

**AS/Pro (2018) OJ 08**

2 October 2018

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## **Committee on Rules of Procedure, Immunities and Institutional Affairs**

### **Draft agenda**

**for the meeting to be held in Strasbourg (Palais de l'Europe)  
on Tuesday 9 October 2018 from 8.30 am to 10 am (room 11)  
on Tuesday 9 October 2018 from 1 pm to 2 pm (room 7 – E/F + D passive)  
on Thursday 11 October 2018 from 8.30 am to 10 am (room 7)**

#### **Tuesday 9 October 2018 from 8.30 am to 10 am (room 11)**

**1. Agenda**

[AS/Pro (2018) OJ 08]

Adoption of the draft agenda

**2. Minutes**

[AS/Pro (2018) PV 07]

Approval of the draft minutes of the meeting held in Paris on 20 September 2018

**3. Strengthening the decision-making process of the Parliamentary Assembly concerning credentials and voting**

[Doc. 14621, amendments]

Consideration of amendments to the draft resolution and to the draft recommendation

#### **Tuesday 9 October 2018 from 1 pm to 2 pm (room 7 – E/F + D passive)**

**4. Strengthening the decision-making process of the Parliamentary Assembly concerning credentials and voting**

[Doc. 14621, amendments]

Consideration of amendments to the draft resolution and to the draft recommendation (continued)

**This draft agenda, addressed to members of the Committee,  
is the convocation to the meeting.**  
*Copy to Secretaries of national delegations and of political groups*

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**Thursday 11 October 2018 from 8.30 am to 10 am (room 7)**

**5. (in camera) Report of the Independent Investigation Body on the allegations of corruption within the Parliamentary Assembly: follow-up to the conclusions relating to the individual behaviour of Assembly's members**

[AS/Pro (2018) 12; IBAC-COE report]

Hearing of members

Possible consideration of written comments

Exchange of views on decisions to be taken

Exchange of views on the assessment of the Committee's action

**6. Declaration of interests by members of the Parliamentary Assembly for 2018**

Exchange of views

**7. Work programme**

[AS/Pro/Inf (2018) 08]

- Appointment of rapporteurs:
  - . *General rapporteur of the Parliamentary Assembly on the budget and intergovernmental programme*
  - . *Setting minimum standards for electoral systems in order to offer the basis for free and fair elections, for opinion*

**8. Other business**

- World Forum for Democracy (Strasbourg, 19-21 November 2018)  
[Draft programme]

Information on the Forum and appointment of members to the ad hoc Committee of the Bureau

**9. Next meeting**

- Paris (Office of the Council of Europe), 10 December 2018, at 9 am [*subject to confirmation*]